USI SCHOOL OF BUSINESS ACCOUNTING CIRCLE MINUTES OF NOVEMBER 29, 2000

<u>Members Present:</u> Teresa Bradley, Don Breivogel, Stephen Byelick, Steve Farrell, Dave Gunn, Sharon Kennedy, Mac Neel, Kym Peters, Brad Platts, Bob Smith, Darryl Spurlock, Robert Swan, Roy Templin, Jeff Wilmes, Jeff Wolf

Guests Present: Jenni Folz, Jamie Grabert

<u>Faculty Present:</u> Nancy Bizal, Eva Jermakowicz, Mehmet Kocakulah, Tim Koski, Brett Long, Jeanette Maier-Lytle, Brian McGuire, Les Nunn, Dan Wade

Welcome and Administrative Topics - Dave Gunn

- Dave Gunn welcomed members and faculty to the Fall 2000 Accounting Circle meeting at 7:30 at Harding Shymanski & Company.
- The meeting agenda and folders were presented.

Approval of Minutes

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The Spring 2000 minutes were approved as distributed.

Chair Report - Dave Gunn

 Dave Gunn discussed the Circle's activities and noted the progress made.

Financial Report - Dan Wade

Dr. Wade noted that the Circle has not ran out of money

Curriculum Committee Report –Bob Smith

See attached handout

Interaction Committee Report - Darryl Spurlock

- See attached handout
- Jeanette Maier-Lytle was asked about her faculty internship at Bristol-Myers. She stated that her internship added much to her classes in terms of examples, tours, and guest speakers.
- Stephen Byelick was asked to give a report on his trip to Jeanette Maier-Lytle's classes through the "pilot program." He spoke to students about

opportunities in private accounting and public and government accounting.

- Jeanette Maier-Lytle was asked to give a faculty report on the "pilot Program. She stated students gave positive feedback. She said that the program helped her to see better what her students needed. She gave an example of a struggling student who she was able to help as a result of the program. She also stated that she would like to see this as a long term project.
- An internship was identified for Eva Jermakowicz in not-for-profit or international accounting.

Accounting Program Chair Report - Dan Wade

- Dan Wade thanked the Circle for their involvement.
- Dan Wade asked the Circle Members to review the Program Update.
- See attached handout.

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- Dan Wade explained the progress being made towards AACSB certification.
- Dan Wade sent books to Circle members titled "Accounting Education: Charting the Course Through A Perilous Future." Dan Wade also prepared a Powerpoint slide presentation discussing the book. See attached.
- Dan Wade reviewed the Accounting Program Proposal. See attached.

<u>Closing Remarks</u> – Dave Gunn

- Dave Gunn proposed an agenda driven meeting in early January which is to be specifically geared to curriculum.
- Robert Swan suggested expanding the membership of the Circle to include a wider scope of professionals outside the field of accounting.
- Dave Gunn thanked Circle members and faculty for their contribution to the meeting.

Closing Remarks - Dan Wade

- Thanked everyone for attending.
- The next meeting will be on a Saturday in early January at Harding Shymanski & Company at a time to be determined.

Adjourned - Dave Gunn, 9:15 a.m.